Minutes of Eastern Region Triathlon England Committee Meeting Hockerill Sports and Social Club, Bishops Stortford, Thursday 28th January 2010

Present

Paul Dutton (Chair) (PD) Simon Perkins (Secretary) (SP) Malcolm Hooker (Treasurer) (MH) Richard Fuller (RF) Tim Williams (TW) Wendy Staines (WS) Elisabeth Ross (ER) Phil Elms (PE) Mike Porter (MP)

In attendance

Gavin Passmore (Regional Program Manager RPM) (GP)

Meeting start: 19:35 hr				
MINUTE	ACTION			
Apologies:				
Ceri Winter (CW), Gareth Hall.				
Previous minutes of 4 th September 2009:				
Approved.				
Minutes of A.G.M 10 th November 2009				
Approved				
Matters Arising:				
No Matters arising.				
Chairman's Update:				
PD reported on the TE council meeting of 17 th January 2010. <u>Regional Funding</u> : There would be confirmation of funds in the last 2 weeks of March. The funding will be similar to 2009. Payments will be made in two equal amounts at end of April and October 2010. <u>IRC date and venue</u> : Bryn Bach South Wales was proposed on 15 th August 2010. However, East & West Midlands and ER proposed Holme Piermont during National Relays weekend. There followed a discussion on regional arrangements for the IRC's including the selection races and qualifying races. It was decided selection should be made at least by 6 weeks before the				
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	IRC Kit: There was a discussion on kit for 2010 and the possibility of linking it to the Academy. Suggestions were made for winter cycling jackets for the Academy. It was proposed there would be regional kit available to buy and would be subsidised for Academy members. Trisuits for the IRC's subsidised by the region. PD to put out a questionnaire to 2009 IRC and Academy parents. London club league: reported on London club's initiative which has been providing promotion of clubs and regional events. ER committee liked the idea. RF to include with adult league. Volunteer awards: New ideas needed. One proposal was to have a Monthly award. <u>TE AGM date 6th November 2010:</u> ER AGM to be scheduled 3 weeks before.	PD
5	<u>RPM's Update:</u> GP reported on activities; Hellesdon High School in Norwich had introduced triathlon and two new areas of interest in Cambridgeshire. British Triathlon had introduced two new CPD courses to provide first aid and Biomechanics. WS asked whether this would be eligible for points towards coaches licence. PD highlighted items from CW report. WS asked about clothing for coaches, GP to enquire. Feedback form committee to CW that there has been demand for level 2 coaching courses and further publicity was needed including in TriNews. 7 th July 2010 was put forward by CW for Aquathlon date.	GP
	Job descriptions for committee positions were asked to be provided.	PD & SP
6	Treasurer's Update: MH submitted the current financial position: £19,321 in credit. Payments and debits were looked at and some were discussed. Ring fenced monies of £1,100 for event quality and £500 for club quality. CW had suggested £1,150 was available for club quality improvements. SP proposed individual clubs put forward bids for up to £500 to help improve their club quality. PD to draft. RF to look into the costs of the Relays, from event quality budget.	PD & RF
7	Regional Head Coach: TW reported he had attended the regional HC's meeting. There had been arranged 4 central meetings over the year with world class programme coaches. WCP coaches will visit RHC's throughout the year. <u>Academy:</u> Sessions have continued and plans were in plce for the next few Months. TW gradually recruiting known coaches to help.	
8	2010 Development Plan: RF suggested the adult league change to 4 Standard, 4 Sprints &	

	Duathlons. Results taken from 2 of each + one other. Debby & Vic Rae had agreed to run the children's league in 2010. The intention was to run the same as 2009.	RF
9	Regional Relay: RF reported the relays had been published online. Entries via entrycentral. 2010 opened up to 150 teams. Chip timing was being investigated, expected costs around £1,000. Ideas for marshal recruitment needed. PD to promote in Trinews article.	RF & PD
10	Committee succession planning: PD asked GP and CW to recruit new committee members and potential new Chairman and Secretary for end of 2010.	

11	Date of next committee meeting:	
	PD suggested 3 teleconferences and 3 meetings in 2010. MH to investigate Skype usage. SP to investigate BT account. First teleconference Tuesday 23 rd February at 7.30 p.m. Second teleconference 20 th April at 7.30 p.m. Next meeting Tuesday 15 th June, Gosfield at 7.30 p.m.	MH & SP
12	AOB None.	

Meeting closed at 21:56 hr.